



Sturgis City Council Regular Meeting Agenda

July 5, 2016

**6:00 pm Executive Session -- 6:30 pm Regular Meeting
Commissioners' Room, Erskine Building
1300 Sherman Street, Sturgis, SD 57785**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Executive Session**
 - 1) Legal Cases – 2
 - 2) Contracts – 2
 - 3) Personnel – 1
- 4. Pledge of Allegiance – 6:30 pm**
- 5. Announcements and Praise**
- 6. Consideration to approve a contract with Americas Bikers Inc.**
- 7. City Manager's Report**
 - a. Sales Tax Update**
 - b. Payroll Changes – within budget:**
 1. Ambulance Dept – EMT-B – Hannah Updike - \$12.00 (\$10 during orientation).
 2. Police Dept – Police Reserves – Volunteer, no wage.
Base Wage Scale (see form).
Daytime Shift Sergeant part-time – Darrel Hatzenbuhler - \$26.02.
Part-time Records Assistant/Receptionist – Edith Sedlak - \$9.00.
 3. Fire Dept – Volunteer Firefighters – Tom Price, Roy Casteel – no wage.
 4. Liquor Store – part-time Sales Clerk – Guyla Edwards - \$8.55 (\$11.25 rally); Lisa Bender, Richard Weischedel – \$8.75 (\$11.25 rally); Nicole Main, Katrina Trujillo - \$9.00 (\$11.00 rally); Cheryl Weischedel - \$10.00 (\$12.00 rally).
Seasonal & Rally Sales Clerk – Julia Nevo, Bailey Smith - \$8.55 (\$11.00 rally); Levi Brownell, Michelle Brownell, Tim Cahalane, Juanita Davis, Jackie Delancey, Michelle Husman, Merrissa Moore, Stephanie Oates, Destiney Roberts, Samantha Wilcox - \$8.75 (\$11.25 rally); Mike Delancy, Brian Littleton - \$9.25 (\$11.25 rally).
Stocker – Conner Crane - \$8.75 (\$10.75 rally).
Stocker/Parking Lot Attendant – Kendon Boomer, Tanner Smith - \$8.55 (\$10.00 rally); David Langer - \$8.75 (\$10.25 rally).
 5. Community Center – Existing Lifeguards, Front Desk - \$10.25 during rally.
Part-time Lifeguard – Madison Gyles - \$9.00.
Rally Custodian – Michael Huber - \$10.00.

6. Armory – Rally Custodian – Abraham Usera - \$10.00; Patricia Usera - \$10.25.
7. Planning & Permitting – Rally Tattoo Inspector - Heather Tullis, Sarah Williams - \$12.50; Jennifer Parrow - \$13.00.
Rally Vendor Inspector – Janis Mathis-Anderson, Stacey Ross, Connie Snow, Jamalee Stone - \$10.50.
8. Rally & Events Dept – Events Coordinator – Jennessa Scholl - \$12.84.
Rally Photo Tower Attendant – Rachel Gasco, Benjamin Parrow, Jayme VanDewater - \$8.55; Marilyn Mendenhall, Deborah Zimmerman - \$8.75; Kristine Hayes, Myrna Rossow - \$9.00.
Rally Info Booth Attendant – Terry Maxwell, Mary Murray, Larry Vissia - \$8.75; Kathy Dykstra - \$9.50.
Rally Registration Attendant – Laurel Hansen-Nelsen - \$8.75; Phyllis Erfman - \$10.00.
Rally Parking Lot Attendant – Cynthia Sherer - \$9.25.
Rally Media Center – Joyce Kaubisch - \$8.55.
- c. Sturgis Watershed Key Issuance and Return Policy

8. Consider Consent Calendar

- a. Consideration to approve the minutes from the June 20, 2016 regular council meeting and June 27, 2016 special council meeting.
- b. Consideration to approve setting a public hearing on July 18, 2016 for a Use on Review for a daycare at 2911 1st Avenue for Nadine Bueno.
- c. Consideration to approve setting a public hearing on July 18, 2016 for a Variance of less than 100 feet of frontage at 955 Pine View Drive for Dogwood Lodge.
- d. Consideration to approve Resolution 2016-37 for a re-plat of property in the Miller Estates for April McFall/Dean Miller.
- e. Consideration to approve Resolution 2016-35 – Amending the Authorization to close streets for Annual Sturgis Motorcycle Rally.
- f. Consideration to approve setting a public hearing on July 18, 2016 for a Special Events license for Loud American Roadhouse/Sturgis Liquor Store at the Boulder Canyon Convention Center on August 9, 2016 for the Jack Daniel’s fundraiser.
- g. Consideration to approve setting a public hearing on July 18, 2016 for a Special Events license for Royal Flush – Dungeon Bar at the Sturgis Fairground for the Half Mile Race on August 8th and 9th.
- h. Consideration to approve setting a public hearing on July 18, 2016 for an Off-Sale Special Events license for Sturgis Volunteer Fire Dept/Kickstart Travel Center at the Kick Start Travel Center on August 1-15, 2016.
- i. Consideration to approve setting a public hearing on July 18, 2016 for an Off-Sale Special Events license for Sturgis Rally Charities Foundation/Lynn’s Discount Food, Inc. at Lynn’s Dakotamart on August 1-15, 2016.
- j. Consideration to approve setting a public hearing on July 18, 2016 for an Off-Sale Special Events license for Sturgis Rally Charities Foundation/Grocery Mart at Grocery Mart on August 1-15, 2016.
- k. Consideration to approve setting a public hearing for July 21, 2016 for a transfer of location for Kickstart Travel Center.
- l. Consideration to approve setting a public hearing for July 21, 2016 for a transfer of location for Lynn’s Dakotamart.
- m. Consideration to approve setting a public hearing for July 21, 2016 for a transfer of location for Grocery Mart.

9. Consider approval of the claims

10. Public Hearings

- a. Consideration to approve Resolution 2016-36 - a street closure and open container for the Spirit of Sturgis Vintage Motorcycle Rally on August 26-28, 2016.
- b. Consideration to approve a street closure and open container for the Chamber of Commerce on August 25, 2016 at Harley-Davidson Rally Point.

11. Reports

- a. Consideration to approve first Reading of Ordinance 2016-06 – Title 32 – Animals.
- b. Consideration to approve debt financing package for Wastewater Improvements.
- c. Consideration to approve Resolution 2016-38 – to temporarily lift bans on off-premise signage in the Main Street construction area.
- d. Consideration to approve the bid for Airport crack and joint repair.
- e. Council election of Ward 4 Councilor replacement. Bernadette Usera, Tim Potts, Rhea Crane and Chad Legner.

12. Other matters that may come before the Council

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

13. Executive Session – SDCL 1-25-2

Continuation of #3 if needed.

14. Adjourn